

FINAL

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**Meeting Agenda
Stepinski Land Acquisition Negotiating Team (SLANT)
July 13, 7:30am**

Present: Steve Ledoux, Jim Silva, Andrea Peraner-Sweet, Leslie Thomas, Michael Bonenfant, Charlie Rusman, Bob Carter, Norman Khumalo, Gary Brackett, Elaine Major, Dini Healy-Coffin.

The meeting was called to order by Andrea Peraner-Sweet at 7:35am.

Approval of Minutes

A motion was made by Leslie Thomas and seconded by Jim Silva to approve the minutes from 3-17-05 as written. All in favor. (Bob Carter and Charlie Rusman abstained.)

A motion was made by Michael Bonenfant and seconded by Charlie Rusman to approve the minutes from 6-24-05 with changes as noted to voting members. All in favor.

Executive Session-7:45am

A motion was made by Michael Bonenfant and seconded by Leslie Thomas to go into executive session to discuss negotiations for the purchase of real estate with the minutes not to be released for public review and to return to the public meeting at the end of the session. The group was polled and voted unanimously in favor (Jim Silva-yes, Andrea Peraner-Sweet-yes, Leslie Thomas-yes, Michael Bonenfant-yes, Charlie Rusman-yes, Bob Carter-yes, Dini Healy-Coffin-yes).

A motion was made by Dini Healy-Coffin and seconded by Jim Silva to exit the executive session at 8:30am and return to the public meeting. The group was polled and voted unanimously in favor (Jim Silva-yes, Andrea Peraner-Sweet-yes, Leslie Thomas-yes, Michael Bonenfant-yes, Charlie Rusman-yes, Bob Carter-yes, Dini Healy-Coffin-yes).

Next meeting: August 8, 2005 at 7:30am at the Westford Water Department

Adjourn

A motion was made to adjourn by Dini Healy-Coffin and seconded by Jim Silva. All in favor.